

FILED

2018 SEP 18 PM 4:11

CLERK OF DISTRICT COURT  
WESTERN DISTRICT OF TEXAS

BY WJ  
DEPUTY

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
AUSTIN DIVISION

UNITED STATES OF AMERICA,  
Plaintiff,

v.

CRIMINAL NO. 18-CR-

**A18CR0341 RP**

INDICTMENT

[21 USC 846 and 841 -  
conspiracy PWID  
+5kg cocaine & +500 g meth]

1. Hector VASQUEZ-Ramirez,

3. Esmeralda OCANA,

4. Luis Fabian MARTINEZ-Solis,

6. David Alonzo SILVA-Mendez,

11. Marcos DOMINGUEZ-Gutierrez)

13. Kristopher TAUBERT,

14. Marco DOMINGUEZ-Velasquez,

15. Edwin PADILLA-Ramirez,

and

17. Maria GUZMAN-Meza,

Defendants.

USAO # 2018R01746

THE GRAND JURY CHARGES:

Count One  
[21 U.S.C. § 841(a)(1) and 846]

Beginning in or about July, 2017 and continuing until on or about the date of this Indictment, in the Western District of Texas, and elsewhere the Defendants,


1. Hector VASQUEZ-Ramirez,  
[REDACTED],  
[REDACTED]
3. Esmeralda OCANA,
4. Luis Fabian MARTINEZ-Solis,  
[REDACTED],
6. David Alonzo SILVA-Mendez,  
[REDACTED],  
[REDACTED],  
[REDACTED],  
[REDACTED],  
[REDACTED]
11. Marcos DOMINGUEZ-Gutierrez,  
[REDACTED],  
[REDACTED]
13. Kristopher TAUBERT,
14. Marco DOMINGUEZ-Velasquez,
15. Edwin PADILLA-Ramirez,  
[REDACTED],  
[REDACTED]
- and
17. Maria GUZMAN-Meza,

did knowingly, intentionally and unlawfully combine, conspire confederate and agree with others known and unknown to possess

with intent to distribute a controlled substance, which offense involved more than five (5) kilograms of a mixture or substance that contained a detectable amount of cocaine, a Schedule II Controlled Substance, and more than 500 grams of a mixture or substance that contained a detectable amount of methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Sections 846, 841(a) and 841(b)(1)(A).

A TRUE AND CORRECT  
FOREMAN  
**SEALED DOCUMENT PURSUANT  
TO E-GOVERNMENT ACT OF 2002**

John F. Bash  
United States Attorney

  
MARK H. MARSHALL  
Assistant U. S. Attorney

Remarks:

**A18CR0341 RP**

Sealed \_\_\_\_\_

Unsealed   X  

Personal Data Sheet

USAO#

2018R01746UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXASRELATED CASE   YES     X   NO

CASE NO.

County:   TRAVIS     AUSTIN   Division Judge: \_\_\_\_\_Date:   9/18/2018   Mag Ct.#   MATTER   SSN: \_\_\_\_\_ FBI#: \_\_\_\_\_Case No.: \_\_\_\_\_ Assistant U. S. Attorney:   Mark H. Marshall  Defendant:   GERARDO TORRES-SANCHEZ (2)   Date of Birth:   REDACTED  

Address: \_\_\_\_\_

Citizenship:   United States     Mexican     Other  

Interpreter Needed: \_\_\_\_\_ Language \_\_\_\_\_

Defense Attorney: \_\_\_\_\_ Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is:   In Jail     Where:    On Bond     Amt. of Bond     Where:  

Date of Arrest: \_\_\_\_\_ Bench Warrant Needed \_\_\_\_\_

Prosecution By:   Information     Indictment     X  Offense (Code & Description):   Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaine  Offense Is:   Felony     X     Misdemeanor  Maximum Sentence:   Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessment  Penalty is Mandatory:   As to special assessment   Yes   X   No \_\_\_\_\_

Remarks: \_\_\_\_\_

Sealed \_\_\_\_\_

**A18CR0341****RP**Unsealed   X  

Personal Data Sheet

USAO#

2018R01746UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXASRELATED CASE   YES     X     NO  

CASE NO.

County:   TRAVIS     AUSTIN   Division Judge: \_\_\_\_\_Date:   9/18/2018   Mag Ct.#   MATTER   SSN: \_\_\_\_\_ FBI#: \_\_\_\_\_Case No.: \_\_\_\_\_ Assistant U. S. Attorney:   Mark H. Marshall  Defendant:   ESMERALDA OCANA (3)   Date of Birth:   REDACTED  

Address: \_\_\_\_\_

Citizenship:   United States     Mexican     Other  

Interpreter Needed: \_\_\_\_\_ Language \_\_\_\_\_

Defense Attorney: \_\_\_\_\_ Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is:   In Jail     Where:    On Bond     Amt. of Bond     Where:  

Date of Arrest: \_\_\_\_\_ Bench Warrant Needed \_\_\_\_\_

Prosecution By:   Information     Indictment     X  Offense (Code & Description):   Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaine  Offense Is:   Felony     X     Misdemeanor  Maximum Sentence:   Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessment  Penalty is Mandatory:   As to special assessment     Yes     X     No  

Remarks: \_\_\_\_\_

Sealed

**A18CR0341 RP**Unsealed X

Personal Data Sheet

USAO#

2018R01746UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXASRELATED CASE YES X NO

CASE NO.

County: TRAVIS AUSTIN Division Judge: \_\_\_\_\_Date: 9/18/2018 Mag Ct.# MATTER SSN: \_\_\_\_\_ FBI#: \_\_\_\_\_Case No.: \_\_\_\_\_ Assistant U. S. Attorney: Mark H. MarshallDefendant: LUIS FABIAN MARTINEZ-SOLIS (4) Date of Birth: REDACTED

Address: \_\_\_\_\_

Citizenship: United States Mexican Other

Interpreter Needed: \_\_\_\_\_ Language \_\_\_\_\_

Defense Attorney: \_\_\_\_\_ Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is: In Jail Where: \_\_\_\_\_On Bond Amt. of Bond Where: \_\_\_\_\_

Date of Arrest: \_\_\_\_\_ Bench Warrant Needed \_\_\_\_\_

Prosecution By: Information Indictment XOffense (Code & Description): Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaineOffense Is: Felony X MisdemeanorMaximum Sentence: Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessmentPenalty is Mandatory: As to special assessment Yes X No

Remarks: \_\_\_\_\_

**A18CR0341 RP**

Sealed \_\_\_\_\_

Unsealed   X  

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USAO#

2018R01746UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXASRELATED CASE   YES     X     NO  

CASE NO. \_\_\_\_\_

County:   TRAVIS     AUSTIN   Division \_\_\_\_\_ Judge: \_\_\_\_\_Date:   9/18/2018   Mag Ct.# \_\_\_\_\_   MATTER   SSN: \_\_\_\_\_ FBI#: \_\_\_\_\_Case No.: \_\_\_\_\_ Assistant U. S. Attorney:   Mark H. Marshall  Defendant:   LEOBARDO VILLAFUERTE-MEJIA (5)   Date of Birth:   REDACTED  

Address: \_\_\_\_\_

Citizenship:   United States     Mexican     Other  

Interpreter Needed: \_\_\_\_\_ Language \_\_\_\_\_

Defense Attorney: \_\_\_\_\_ Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is:   In Jail     Where:    On Bond     Amt. of Bond     Where:  

Date of Arrest: \_\_\_\_\_ Bench Warrant Needed \_\_\_\_\_

Prosecution By:   Information     Indictment     X  Offense (Code & Description):   Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaine  Offense Is:   Felony     X     Misdemeanor  Maximum Sentence:   Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessment  Penalty is Mandatory:   As to special assessment     Yes     X     No  

Remarks: \_\_\_\_\_



**A18CR0341 RP**

Sealed \_\_\_\_\_

Unsealed **X**

Personal Data Sheet

USAO#

**2018R01746**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXASRELATED CASE YES **X** NO

CASE NO.

County: **TRAVIS** **AUSTIN** Division Judge: \_\_\_\_\_Date: **9/18/2018** Mag Ct.# **MATTER** SSN: FBI#: \_\_\_\_\_Case No.: \_\_\_\_\_ Assistant U. S. Attorney: **Mark H. Marshall**Defendant: **DAVID ALONSO SILVA-MENDEZ (6)** Date of Birth: **redacted**

Address: \_\_\_\_\_

Citizenship: United States \_\_\_\_\_ Mexican \_\_\_\_\_ Other \_\_\_\_\_

Interpreter Needed: \_\_\_\_\_ Language \_\_\_\_\_

Defense Attorney: \_\_\_\_\_ Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is: In Jail \_\_\_\_\_ Where: \_\_\_\_\_

On Bond \_\_\_\_\_ Amt. of Bond \_\_\_\_\_ Where: \_\_\_\_\_

Date of Arrest: \_\_\_\_\_ Bench Warrant Needed \_\_\_\_\_

Prosecution By: Information \_\_\_\_\_ Indictment **X**Offense (Code & Description): **Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaine**Offense Is: Felony **X** Misdemeanor \_\_\_\_\_Maximum Sentence: **Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessment**Penalty is Mandatory: As to special assessment Yes **X** No \_\_\_\_\_

Remarks: \_\_\_\_\_

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Sealed \_\_\_\_\_

Unsealed   X  

Personal Data Sheet

USAO#

2018R01746UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXASRELATED CASE   YES     X     NO  

CASE NO.

County:   TRAVIS     AUSTIN   Division Judge: \_\_\_\_\_Date:   9/18/2018   Mag Ct.#   MATTER   SSN: \_\_\_\_\_ FBI#: \_\_\_\_\_Case No.: \_\_\_\_\_ Assistant U. S. Attorney:   Mark H. Marshall  Defendant:   JOSE DE JESUS VARGAS-MUNIZ (7)   Date of Birth:   REDACTED  

Address: \_\_\_\_\_

Citizenship:   United States     Mexican     Other  

Interpreter Needed: \_\_\_\_\_ Language \_\_\_\_\_

Defense Attorney: \_\_\_\_\_ Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is:   In Jail     Where:    On Bond     Amt. of Bond     Where:  

Date of Arrest: \_\_\_\_\_ Bench Warrant Needed \_\_\_\_\_

Prosecution By:   Information     Indictment     X  Offense (Code & Description):   Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaine  Offense Is:   Felony     X     Misdemeanor  Maximum Sentence:   Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessment  Penalty is Mandatory:   As to special assessment   Yes   X   No \_\_\_\_\_

Remarks: \_\_\_\_\_

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Sealed \_\_\_\_\_

Unsealed   X  

Personal Data Sheet

USAO#

2018R01746UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXASRELATED CASE   YES     X   NO

CASE NO. \_\_\_\_\_

County:   TRAVIS     AUSTIN   Division \_\_\_\_\_ Judge: \_\_\_\_\_Date:   9/18/2018   Mag Ct.# \_\_\_\_\_   MATTER   SSN: \_\_\_\_\_ FBI#: \_\_\_\_\_Case No.: \_\_\_\_\_ Assistant U. S. Attorney:   Mark H. Marshall  Defendant:   MARK ANTHONY MEDRANO   (8) Date of Birth:   REDACTED  

Address: \_\_\_\_\_

Citizenship:   United States     Mexican     Other  

Interpreter Needed: \_\_\_\_\_ Language \_\_\_\_\_

Defense Attorney: \_\_\_\_\_ Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is:   In Jail     Where:    On Bond     Amt. of Bond     Where:  

Date of Arrest: \_\_\_\_\_ Bench Warrant Needed \_\_\_\_\_

Prosecution By:   Information     Indictment     X  Offense (Code & Description):   Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaine  Offense Is:   Felony     X     Misdemeanor  Maximum Sentence:   Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessment  Penalty is Mandatory:   As to special assessment   Yes   X   No \_\_\_\_\_

Remarks: \_\_\_\_\_

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Unsealed   X  

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USAO#

2018R01746UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXASRELATED CASE    YES   X   NO

CASE NO. \_\_\_\_\_

County:   TRAVIS     AUSTIN   Division \_\_\_\_\_ Judge: \_\_\_\_\_Date:   9/18/2018   Mag Ct.# \_\_\_\_\_   MATTER   SSN: \_\_\_\_\_ FBI#: \_\_\_\_\_Case No.: \_\_\_\_\_ Assistant U. S. Attorney:   Mark H. Marshall  Defendant:   APOLINAR PADILLA (9)   Date of Birth:   REDACTED  

Address: \_\_\_\_\_

Citizenship:   United States      Mexican    Other   

Interpreter Needed: \_\_\_\_\_ Language \_\_\_\_\_

Defense Attorney: \_\_\_\_\_ Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is:   In Jail      Where: \_\_\_\_\_  On Bond      Amt. of Bond \_\_\_\_\_ Where: \_\_\_\_\_

Date of Arrest: \_\_\_\_\_ Bench Warrant Needed \_\_\_\_\_

Prosecution By:   Information      Indictment   X  Offense (Code & Description):   Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaine  Offense Is:   Felony     X     Misdemeanor  Maximum Sentence:   Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessment  Penalty is Mandatory:   As to special assessment   Yes   X   No   

Remarks: \_\_\_\_\_

**A18CR0341 RP**Unsealed   X  

Personal Data Sheet

USAO#

2018R01746UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXASRELATED CASE   YES     X   NO

CASE NO.

County:   TRAVIS     AUSTIN   Division Judge: \_\_\_\_\_Date:   9/18/2018   Mag Ct.#   MATTER   SSN: \_\_\_\_\_ FBI#: \_\_\_\_\_Case No.: \_\_\_\_\_ Assistant U. S. Attorney:   Mark H. Marshall  Defendant:   RAFAEL PADILLA (10)   Date of Birth:   REDACTED  

Address: \_\_\_\_\_

Citizenship:   United States     Mexican     Other  

Interpreter Needed: \_\_\_\_\_ Language \_\_\_\_\_

Defense Attorney: \_\_\_\_\_ Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is:   In Jail     Where:    On Bond     Amt. of Bond     Where:  

Date of Arrest: \_\_\_\_\_ Bench Warrant Needed \_\_\_\_\_

Prosecution By:   Information     Indictment     X  Offense (Code & Description):   Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaine  Offense Is:   Felony     X     Misdemeanor  Maximum Sentence:   Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessment  Penalty is Mandatory:   As to special assessment     Yes     X     No  

Remarks: \_\_\_\_\_

**A18CR0341 RP**

Sealed \_\_\_\_\_

Unsealed   X  

Personal Data Sheet

USAO#

2018R01746UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXASRELATED CASE    YES   X   NO

CASE NO.

County:   TRAVIS     AUSTIN   Division Judge: \_\_\_\_\_Date:   9/18/2018   Mag Ct.#   MATTER   SSN: \_\_\_\_\_ FBI#: \_\_\_\_\_Case No.: \_\_\_\_\_ Assistant U. S. Attorney:   Mark H. Marshall  Defendant:   MARCOS DOMINGO GUTIERREZ   Date of Birth:   REDACTED    
  (11)  

Address: \_\_\_\_\_

Citizenship:   United States      Mexican    Other   

Interpreter Needed: \_\_\_\_\_ Language \_\_\_\_\_

Defense Attorney: \_\_\_\_\_ Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is:   In Jail      Where: \_\_\_\_\_  On Bond      Amt. of Bond    Where: \_\_\_\_\_

Date of Arrest: \_\_\_\_\_ Bench Warrant Needed \_\_\_\_\_

Prosecution By:   Information      Indictment   X  Offense (Code & Description):   Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaine  Offense Is:   Felony     X     Misdemeanor  Maximum Sentence:   Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessment  Penalty is Mandatory:   As to special assessment   Yes   X   No   

Remarks: \_\_\_\_\_

**A18CR0341 RP**Remarks: DEA Paul Schiller Cell: 512-952-8265

Sealed \_\_\_\_\_

Unsealed X

Personal Data Sheet

USAO#

2018R01746UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXASRELATED CASE YES X NO

CASE NO.

County: TRAVIS AUSTIN Division

Judge: \_\_\_\_\_

Date: 9/18/2018Mag  
Ct.#MATTER

SSN: \_\_\_\_\_

FBI#: \_\_\_\_\_

Case No.: \_\_\_\_\_

Assistant U. S. Attorney: Mark H. MarshallDefendant: MIGUEL CERVANTES (12)Date of  
Birth: REDACTED

Address: \_\_\_\_\_

Citizenship: United StatesMexicanOther

Interpreter Needed: \_\_\_\_\_

Language \_\_\_\_\_

Defense Attorney: \_\_\_\_\_

Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_

Appointed \_\_\_\_\_

Defendant is:

In Jail

Where: \_\_\_\_\_

On Bond

Amt. of Bond \_\_\_\_\_

Where: \_\_\_\_\_

Date of Arrest: \_\_\_\_\_

Bench Warrant Needed \_\_\_\_\_

Prosecution By: \_\_\_\_\_

Information \_\_\_\_\_

Indictment X

Offense (Code &amp; Description):

Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaine

Offense Is:

Felony X

Misdemeanor \_\_\_\_\_

Maximum Sentence:

Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessment

Penalty is Mandatory:

As to special assessment

Yes X

No \_\_\_\_\_

Remarks: \_\_\_\_\_

**A18CR0341 RP**

Sealed \_\_\_\_\_

Unsealed   X  

Personal Data Sheet

USAO#

2018R01746UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXASRELATED CASE    YES   X   NO

CASE NO.

County:   TRAVIS     AUSTIN   Division Judge: \_\_\_\_\_Date:   9/18/2018   Mag Ct.#   MATTER   SSN: \_\_\_\_\_ FBI#: \_\_\_\_\_Case No.: \_\_\_\_\_ Assistant U. S. Attorney:   Mark H. Marshall  Defendant:   KRISTOPHER TAUBERT (13)   Date of Birth:   redacted  

Address: \_\_\_\_\_

Citizenship:   United States      Mexican    Other   

Interpreter Needed: \_\_\_\_\_ Language \_\_\_\_\_

Defense Attorney: \_\_\_\_\_ Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is: In Jail    Where: \_\_\_\_\_On Bond    Amt. of Bond \_\_\_\_\_ Where: \_\_\_\_\_Date of Arrest: \_\_\_\_\_ Bench Warrant Needed   Prosecution By: \_\_\_\_\_ Information    Indictment   X  Offense (Code & Description):   Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaine  Offense Is: Felony   X   Misdemeanor   Maximum Sentence:   Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessment  Penalty is Mandatory: As to special assessment Yes   X   No   

Remarks: \_\_\_\_\_



**A18CR0341 RP**

Sealed \_\_\_\_\_

Unsealed   X  

Personal Data Sheet

USAO#

2018R01746UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXASRELATED CASE    YES   X   NO

CASE NO.

County:   TRAVIS     AUSTIN   Division Judge: \_\_\_\_\_Date:   9/18/2018   Mag Ct.#      MATTER   SSN:    FBI#:   Case No.: \_\_\_\_\_ Assistant U. S. Attorney:   Mark H. Marshall  Defendant:   MARCO DOMINGUEZ-VALAZQUEZ   Date of Birth:   REDACTED    
(14)

Address: \_\_\_\_\_

Citizenship:   United States      Mexican    Other   

Interpreter Needed: \_\_\_\_\_ Language \_\_\_\_\_

Defense Attorney: \_\_\_\_\_ Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is:   In Jail      Where:     On Bond      Amt. of Bond    Where:   Date of Arrest: \_\_\_\_\_ Bench Warrant Needed   Prosecution By:   Information      Indictment   X  Offense (Code & Description):   Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaine  Offense Is:   Felony     X     Misdemeanor     Maximum Sentence:   Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessment  Penalty is Mandatory:   As to special assessment   Yes   X   No   

Remarks: \_\_\_\_\_

**A18CR0341 RP**

Sealed \_\_\_\_\_

Unsealed   X  

Personal Data Sheet

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2018R01746UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXASRELATED CASE    YES   X   NO

CASE NO. \_\_\_\_\_

County:   TRAVIS     AUSTIN   Division \_\_\_\_\_ Judge: \_\_\_\_\_Date:   9/18/2018   Mag Ct.# \_\_\_\_\_   MATTER   SSN: \_\_\_\_\_ FBI#: \_\_\_\_\_Case No.: \_\_\_\_\_ Assistant U. S. Attorney:   Mark H. Marshall  Defendant:   EDWIN N. PADILLA-RAMIREZ (15)   Date of Birth:   REDACTED  

Address: \_\_\_\_\_

Citizenship:   United States     Mexican     Other  

Interpreter Needed: \_\_\_\_\_ Language \_\_\_\_\_

Defense Attorney: \_\_\_\_\_ Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is:   In Jail     Where:    On Bond     Amt. of Bond     Where:  

Date of Arrest: \_\_\_\_\_ Bench Warrant Needed \_\_\_\_\_

Prosecution By:   Information     Indictment     X  Offense (Code & Description):   Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaine  Offense Is:   Felony     X     Misdemeanor  Maximum Sentence:   Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessment  Penalty is Mandatory:   As to special assessment   Yes   X   No \_\_\_\_\_

Remarks: \_\_\_\_\_

Sealed \_\_\_\_\_

Unsealed   X  

Personal Data Sheet

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2018R01746UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXASRELATED CASE    YES   X   NO

CASE NO.

County:   TRAVIS     AUSTIN   Division Judge: \_\_\_\_\_Date:   9/18/2018   Mag Ct.#      MATTER   SSN:    FBI#:   Case No.: \_\_\_\_\_ Assistant U. S. Attorney:   Mark H. Marshall  Defendant:   CRISTAL JUAREZ-CHAIRES (16)   Date of Birth:   REDACTED  

Address: \_\_\_\_\_

Citizenship:    United States    Mexican    Other   

Interpreter Needed: \_\_\_\_\_ Language \_\_\_\_\_

Defense Attorney: \_\_\_\_\_ Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is:    In Jail    Where: \_\_\_\_\_   On Bond    Amt. of Bond    Where: \_\_\_\_\_Date of Arrest: \_\_\_\_\_ Bench Warrant Needed   Prosecution By:    Information    Indictment   X  Offense (Code & Description):   Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaine  Offense Is:    Felony   X   Misdemeanor   Maximum Sentence:   Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessment  Penalty is Mandatory:    As to special assessment Yes   X   No   

Remarks: \_\_\_\_\_

**A18CR0341 RP**

Sealed \_\_\_\_\_

Unsealed   X  
 Personal Data Sheet  
 UNITED STATES DISTRICT COURT  
 WESTERN DISTRICT OF TEXAS
USAO#   2018R01746  RELATED CASE    YES   X   NO

CASE NO. \_\_\_\_\_

County:   TRAVIS     AUSTIN   Division \_\_\_\_\_ Judge: \_\_\_\_\_
 Date:   9/18/2018   Mag Ct.# \_\_\_\_\_   MATTER   SSN: \_\_\_\_\_ FBI#: \_\_\_\_\_
Case No.: \_\_\_\_\_ Assistant U. S. Attorney:   Mark H. Marshall  
 Defendant:   MARIA GUZMAN-MEZA (17)   Date of Birth:   REDACTED  

Address: \_\_\_\_\_

Citizenship:   United States      Mexican    Other   

Interpreter Needed: \_\_\_\_\_ Language \_\_\_\_\_

Defense Attorney: \_\_\_\_\_ Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is:   In Jail      Where: \_\_\_\_\_  On Bond      Amt. of Bond \_\_\_\_\_ Where: \_\_\_\_\_

Date of Arrest: \_\_\_\_\_ Bench Warrant Needed \_\_\_\_\_

Prosecution By:   Information      Indictment   X  
 Offense (Code & Description):   Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaine  
Offense Is:   Felony     X   Misdemeanor   
 Maximum Sentence:   Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessment  
Penalty is Mandatory:   As to special assessment   Yes   X   No   

Remarks: \_\_\_\_\_